

# FINANCIAL FRAUD DETECTION

Total Transaction

35K

Fraud Transaction

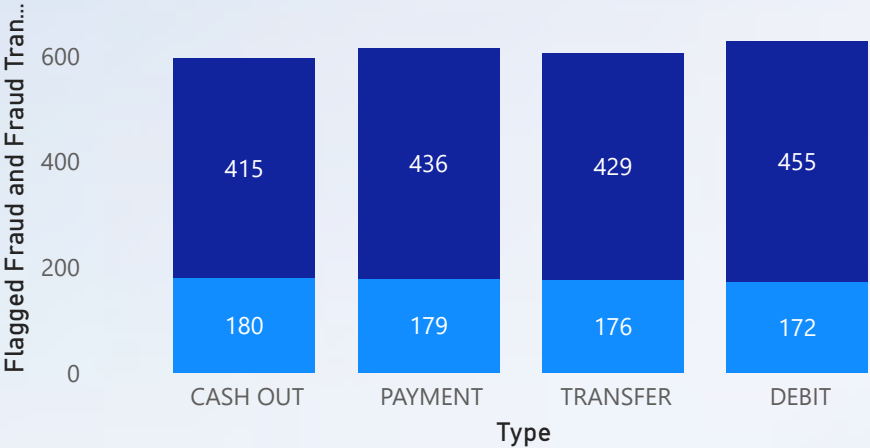
1735

Fraud Percentage

4.96%

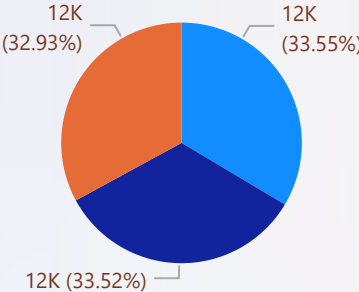
## Flagged Fraud vs Actual Fraud by Type

● Flagged Fraud ● Fraud Transactions



## Transactions by Status

Status ● Declined ● Approved ● Pending



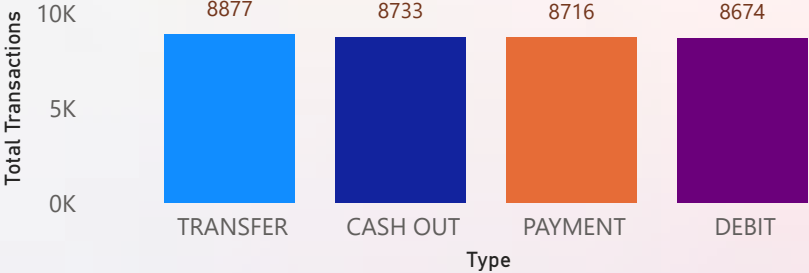
Status

All

Type

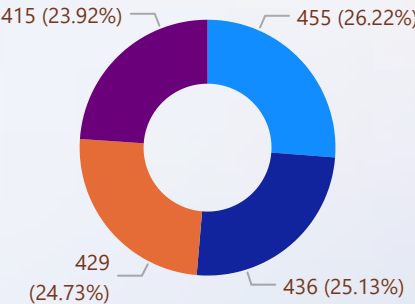
All

## Total Transactions by Type

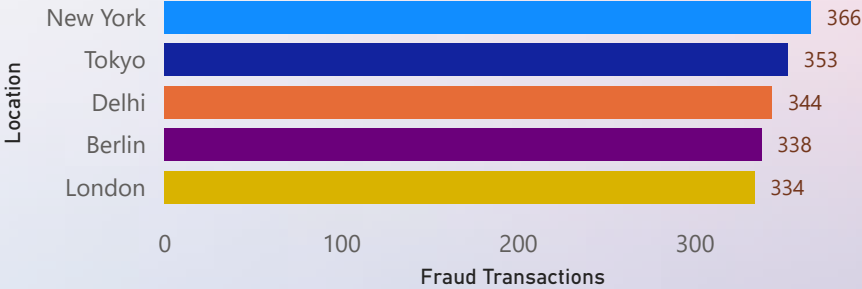


## Fraud Transactions by Type

Type ● DEBIT ● PAYMENT ● TRANSFER



## Fraud Transactions by Location



Name Orig	Old Balance Orig	New Balance Orig	Amount	Type	Location	IP Address
C100043762	24,250.26	266,259.46	63,082.14	CASH OUT	Delhi	192.168.160.232
C100051230	450,654.79	402,473.09	92,427.66	DEBIT	Berlin	192.168.115.123
C100163208	338,302.86	181,956.99	26,877.95	PAYMENT	Delhi	192.168.4.81
C100173802	72,510.93	424,141.13	99,589.91	CASH OUT	New York	192.168.113.119
C100202210	477,941.09	39,112.09	78,089.44	PAYMENT	Berlin	192.168.9.81
C100202460	66,601.94	168,697.52	88,492.42	DEBIT	Delhi	192.168.119.143
C100234910	319,354.11	470,412.37	7,770.91	TRANSFER	New York	192.168.135.115
C100246546	475,520.34	61,880.73	50,331.51	PAYMENT	London	192.168.207.223
C100261100	186,390.37	200,094.13	60,586.01	DEBIT	Delhi	192.168.216.133

## Fraud Transactions by Day and Type

Type ● CASH OUT ● DEBIT ● PAYMENT ● TRANSFER

